



MAX ALERT SYSTEMS LTD.

502, 5th Floor, Timmy Arcade, CTS No. 778B, Makwana Road, Marol, Andheri (East), Mumbai-400 059 + Tel : 022 - 4974 5316

CIN : L74999MH2004PLC144034

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Date: 04/11/ 2020

To,
The Manager - Corporate Service Department
BSE Limited, Mumbai,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001.

Sub : Intimation of Board Meeting
Script Code : 534563 – Max Alert Systems Limited

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the company is convened on, Thursday, 12th November ,2020 at 03.00 P.M. to conduct the following businesses:-

1. To consider and approve the Unaudited Financial Results for Half Year ended 30thSeptember, 2020, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider any other matter with the permission of the Chairman of the meeting.

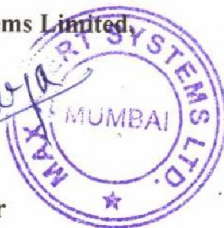
Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from end of quarter till 48 hours of the announcement of financial results (both days inclusive).

Thanking You,

Yours faithfully,

For Max Alert Systems Limited


Joseph Dsouza
Managing Director
DIN: 01186915



Encl: As above